

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE SPECIAL MEETING OF APRIL 13, 2023

SPECIAL MEETING
7:30 AM

Edina Community Center
ECC 350

SCHOOL BOARD MEMBERS PRESENT:

Ms. Erica Allenburg
Mr. Dan Arom (virtual)
Mr. Michael Birdman
Ms. Karen Gabler
Ms. Regina Neville
Ms. Janie Shaw (virtual)

ABSENT:

Ms. Julie Greene

PRESIDING OFFICER: Chair Erica Allenburg

7:34 - 7:55 AM

ADMINISTRATIVE STAFF PRESENT:

Dr. Stacie Stanley, Superintendent
Mert Woodard, Director of Business Services

CERTIFIED CORRECT:

Ms. Erica Allenburg, Chair

CERTIFIED CORRECT:

Ms. Karen Gabler, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE SCHOOL BOARD DISTRICT 273 EDINA, MINNESOTA
APRIL 13, 2023

7:34 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom (virtual), Birdman, Gabler, Neville, Shaw (virtual). Staff present: Stanley, Woodard.

APPROVAL OF AGENDA

CLOSED SESSION

Pursuant to Minnesota Statutes section 13D.05, subdivision 3(c)(3), regarding an offer to purchase real property described as follows: 6817 Antrim Road, Edina, MN.

LEADERSHIP AND COMMITTEE UPDATES

SUPERINTENDENT UPDATES

ADJOURNMENT

The meeting was adjourned at 7:55 AM. The minutes and resolutions are open to public inspection on the district website, and on file at the district office, 5701 Normandale Road.

Ms. Erica Allenburg, Chair

Ms. Karen Gabler, Clerk

OFFICIAL MINUTES OF SCHOOL BOARD'S
APRIL 13, 2023 SPECIAL MEETING

7:34 AM Chair Allenburg called to order the special meeting of the School Board. Members present: Allenburg, Arom (virtual), Birdman, Gabler, Neville, Shaw (virtual). Staff present: Stanley, Woodard.

Member Birdman moved and Member Neville seconded to close the meeting. All members voted Aye by roll call vote. Motion was approved by unanimous vote.

CLOSED SESSION

Pursuant to Minnesota Statutes section 13D.05, subdivision 3(c)(3), regarding an offer to purchase real property described as follows: 6817 Antrim Road, Edina, MN.

Member Birdman motioned and Member Neville seconded to open the meeting at 7:55 AM. All members voted Aye by roll call vote. Motion was approved by unanimous vote.

ADJOURNMENT

At 7:55 AM, Member Birdman moved, and Member Neville seconded to adjourn the meeting. All members voted Aye by roll call vote. Motion was approved by unanimous vote.